

Frederick County Commission For Women

Winchester Hall, 12 East Church Street

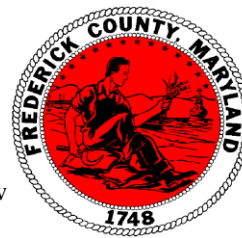
Frederick, MD 21701-5243

(301) 600-1066

CFW@FrederickCountyMD.gov

www.FrederickCountyMD.gov/fccfw

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Monthly Meeting Minutes

7:00 pm

August 13, 2013

Winchester Hall, 3rd Floor

COMMISSIONERS

Linda Roth

President

Christine Ferguson

Vice President

Valerie Dougherty

Treasurer

Tish Honse

Recorder

Sharon Dobson

Immediate Past

President

Natalie Abbas

Ashley Collier

Diana Halleman

Susan Mender

Cynthia Miller

Veralynn Morris

Marcela Perez

Olga Hernandez-Smith

Shellome Walters

The Commission for Women meets the second Tuesday of every month (except July) at 7:00pm. Public is invited.

The Commission for Women is a program of the Frederick County Government

Commissioners Present: Sharon Dobson, Valerie Dougherty, Tish Honse, Christine Ferguson, Susan Mender, Veralynn Morris, Diana Halleman, Linda Roth, Cynthia Miller, Marcela Perez, Natalie Abbas, Ashley Collier

Absent Commissioners: Olga Hernandez-Smith, Shellome Walters

Guests: Silvia Munoz, Jean VanMeter, Donna Oliver, Michelle Nusuum-Smith, Viv Wayne, Rosario Compos, Theresa Smith, Ronnie Osterman,

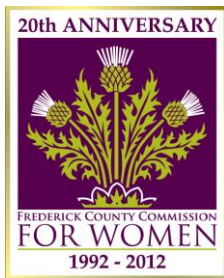
I. President's Report and Announcements

- a. The meeting was called to order at 7:01 p.m.
- b. Commissioners, guests and volunteers introduced themselves.
- c. June 11, 2013 Meeting Minutes. Commissioner Mender moved that minutes be approved. Commissioner Ferguson seconded. Motion passed unanimously.
- d. Speaker –Stuart Harvey, Election Director for Frederick County spoke about the upcoming city and county elections. He distributed a detailed election calendar and displayed a map showing county districts and precincts. He provided an overview of the changes that will occur as a result of the adoption of Home Rule for Frederick County. It was suggested that Commissioners go to the Frederick County Government web page to review the charter and to view more detailed maps. FCCFW will be helping to educate the public on the changes and will be conducting voter registrations at events.
- e. Announcements:
 - i. President Roth announced that due to lack of funds, Hope Alive was closed.
 - ii. The 2014 Women's Legislative Briefing will be on January 26, 2013 at the Shady Grove campus of UMUC. Anyone interested in attending should let President Roth know.
 - iii. Donna Oliver presented cards that were made by Girl Scouts to thank the FCCFW for helping to fund their camp.

Our Mission: To create a stronger community by addressing challenges and fostering unlimited opportunities for all women.

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Rev. 7/1/13



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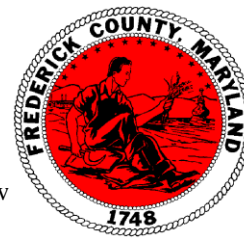
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iv. Commissioner Dobson provided a sample of the ticket for Centro Hispano's Annual Latin-American Barbeque and Dance. The FCCFW sponsored printing of the tickets.

f. Calendar of Events: Updates will include Annual Memory Walk on 10/20, Candidate Forum on 8/27, Community Health Fair on 10/5. Any additional updates should be sent to President Roth

II. **Financial Report:** Treasurer Dougherty provided the FY13 Year End Report

III. **Committee/Liaison Reports:**

- a. **Legislative** - Commissioner Honse reported that the Legislative Committee will be helping educate the public on upcoming changes due to Charter Government and conducting candidate forums and doing voter registration.
- b. **Marketing** - Commissioner Miller reported that there will be an article on the FCCFW in an upcoming issue of a new magazine in the Urbana/Ijamsville area.
- c. **Outreach** - Commissioner Perez reported that the Diverse Committee(EEO Dept .of Fort Detrick) has extended an invitation to the CFW members to attend their next diversity event "The Women's Equality Observance" on the 29th of August,2013 at Bldg.1529 from 11:30 AM-1:00 PM.
- d. **Recruitment** - Commissioner Mender reported on interviews for new Commissioners. The group will go into closed session at end of meeting to vote on applicant.
- e. **FCC** - Commissioner Dougherty reported that the Woman to Woman Mentoring Program has a new Program Coordinator.
- f. **Frederick Memorial Hospital** - Commissioner Abbas reported that the Health Fair was successful
- g. **Women's Giving Circle** - President Roth reported on groups that received grants from the WGC.
- h. **Human Relations Commission** - Commissioner Dobson reported that the HRC was meeting on race issues in the community.

IV. **Old Business:**

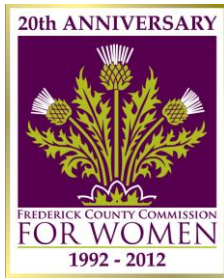
- a. Maryland Women's Conference - Commissioner Dobson provided a report on the conference. She provided information on the program. She asked that Commissioners provide suggestions for sponsors and exhibitors. Commissioner Miller provided an update on the marketing plan.

V. **New Business:** President Roth discussed the upcoming CFW Annual Retreat which will be held on September 24.

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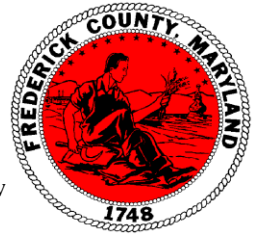
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VI. Closed Session – Commission went into closed session to vote on new commissioner applicant.

VII. Adjournment: Commissioner Ferguson moved and Commissioner Halleman seconded that the meeting be adjourned. Motion passed by unanimous vote. Meeting adjourned at 9:20 p.m. The next public meeting will be Tuesday, September 10, 2013.

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